

**TRANSPORTATION COMMITTEE
MINUTES
MARCH 31, 2010**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:45 a.m. on Wednesday, March 31st, in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Keisha Lance Bottoms, Vice-Chair
The Honorable Carla Smith
The Honorable Felicia A. Moore
The Honorable H. Lamar Willis
The Honorable Michael Julian Bond**

The Following Committee Member was not Present

The Honorable Natalyn M. Archibong

Others in attendance were: Mario Diaz, Deputy Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; Katrina Taylor-Parks, Mayor's Office; Michael J. Cheyne, Commissioner Public Works; Nursef Kedir, Public Works; Madelyn Grant, Public Works; Michelle Wynn, Public Works; Michael Fineman, Attorney-Aviation; Saul Schultz, Attorney-Law Department.; Larry Scott, Senior Contract Compliance Specialist; General Public, Members of the Press and Council Staff.

The Agenda was Adopted without objection.

The Minutes for the Transportation Committee Meeting held on March 10, 2010 were approved without objection.

REGULAR REPORT

C. ORDINANCES FOR SECOND READING

10-O-0467 (1) An Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the Public Right of Way; and for other purposes.

(Chairperson Martin made a motion to hold so that the sub-committee could meet and report back to the Committee.)

HOLD (5 YEAS) (0 NAYS)

REGULAR REPORT

C. ORDINANCES FOR SECOND READING (CONT'D)

10-O-0468 (2) A **Substitute** Ordinance by Transportation Committee to amend Chapter 150 (Entitled "Traffic and Vehicles"), Article IV (Entitled "Stopping, Standing and Parking"), Division 4 (Entitled "Residential Permit Parking"), so as to amend the procedures to be followed for the establishment of Residential Permit Parking Areas within the City of Atlanta; and for other purposes.

A substituted was brought forward and Chairperson Martin made a motion to hold for no more than 120 days to allow all NPU's an opportunity to review it and to allow the affected NPU's to vote and report back to the Committee within 45 days.)

HOLD (5 YEAS) (0 NAYS)

10-O-0469 (3) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the total amount of \$475,750.00 to be received from the United States Department of Energy via Grant Award No. DE-EE0001168, for the construction phase of the Terminal Core Drawings and Specifications for the International Terminal Building Project; and for other purposes.

FAVORABLE(6 YEAS) (0 NAYS)

10-O-0470 (4) An Ordinance by Transportation Committee to amend the FY 2010 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2006 Airport CONRAC Bond Fund (5518), and the 2004 Airport PFC Bond Fund (5508)] Budgets by transferring to and from appropriations a total amount of \$7,647,881.69 for reimbursement of the Renewal and Extension Fund, and a total amount of \$323,476.00 for reimbursement of the 2004 Airport PFC Bond Fund; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

D. ITEM(S) NOT ON THE AGENDA

10-R-0597 (1)
*** An Ordinance by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue task orders under Contract No. FC-3007000038-B, Managing General Contractors, with Bryson & Associates, a Joint Venture, in a collective amount not to exceed \$750,000.00 to provide repairs to parking decks and miscellaneous structures at Hartsfield-Jackson Atlanta International Airport. All services

D. ITEM(S) NOT ON THE AGENDA (CONT'D)

will be charged to and paid from FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

10-R-0602 (2)

An Ordinance by Transportation Committee authorizing the Mayor to execute with HNTB Corporation Contract No. FC-5005; Atlanta Metropolitan Aviation Capacity Study-Phase in an amount not to exceed \$1,000,000.00. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

COMMENTS AND REQUESTED INFORMATION

Requests:

1. Chairperson Martin asked that Councilmember Archibong, Chair of the Transportation Sub-Committee, hold a City-wide Task Force meeting to discuss 10-O-0467 and Speed Hump concerns.
2. Councilmembers Smith and Willis asked that this legislation be held for no more than 120 days to allow all NPU's an opportunity to review it and to allow the affected NPU's to vote and report back to the Committee within 45 days.
3. Chairperson Martin asked Deputy Aviation General Manager to provide a scope of work for 10-R-0602.

PENDING REQUESTS FROM PREVIOUS MEETINGS (CONT'D)

January 27, 2010

Requests:

1. Councilwoman Lance-Bottoms asked Acting Commissioner of Public Works, Sandra Jennings, to check on the status of the road repairs requested at Campbellton Road and Hwy 166.
2. Chairperson Martin asked all departments to provide progress reports on all projects in progress and projects planned for this year so that a monitoring systems can be created to track the projects and to keep up with the money involved.

January 13, 2010

Requests:

1. Chairperson Martin asked Aviation/Mario Diaz to provide a report on the new retail area operating at H-JAIA.
2. Councilmember Lance-Bottoms asked Public Works/Interim Commissioner Sandra Jennings to provide her a status report on the Gilford Forest paving project.
3. Councilmember Lance-Bottoms asked Public Works/Interim Commissioner Sandra Jennings to provide her a status report on Pot Hole repair requests.
4. Councilmember Moore asked Public Works/Int. Comm. Sandra Jennings to provide her with a status report on the new Parking Management Program since it began.

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:05 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee